

REGULAR MEETING of the Burrillville Town Council held Wednesday, October 22, 2008 at 7:00 P.M. began in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Kevin M. Blais, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe

MEMBERS ABSENT: None

Notes:

The meeting was called to order at the Burrillville Town Building, 105 Harrisville Main St., Harrisville, at 7:00 P.M. by Council President Nancy F. Binns. Council President Binns announced that, due to attendance exceeding the capacity of Town Council Chambers, the meeting would be relocated to the Media Center, Burrillville High School, 425 East Avenue, Harrisville, RI 02830.

Before the meeting reconvened, Councilor Kevin M. Blais informed Council President Nancy F. Binns that the assistive listening device provided was not sufficient for his use, that he would be seated in the audience and would not participate.

Council President Nancy F. Binns reconvened the meeting at the

Burrillville High School Media Center, 425 East Avenue, Harrisville at 7:20 P.M.

1. Council President Nancy F. Binns led those present in pledging allegiance to the flag.

2. VOTED to accept the minutes of the regular meetings held September 24 and October 8, 2008 and dispense with the reading of said minutes.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Cynthia L. Roe. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

3. Public Comment:

Ron Daignault commented on the resignation of Richard A. Bernardo, P.E., Director of Public Works and Engineering Services. Mr. Daignault spoke of Mr. Bernardo's cost saving efforts, dedication, mentoring and pride in the department. Mr. Daignault said that Mr. Bernardo's resignation is a terrible loss to the Town. Mr. Daignault suggested that there was an individual responsible and that the matter should be addressed.

William A. Andrews, 1850 Broncos Highway, said that Mr. Bernardo has been an asset to the Town. Mr. Andrews suggested that some of the Town Councilors appear unaware of the meaning of the Town Charter. Mr. Andrews encouraged the Town Council to take steps to help retain the services of Mr. Bernardo.

Rod Timpany of Donahue Road spoke of financial difficulties, said that problems begin at the local level, and recommended that the Town spend less.

David Rossi of 105 Nichols Road spoke of his role as the camera man who provides video of Town Council meetings to public access television. Mr. Rossi said that he has encountered many obstacles in recording the meetings. Mr. Rossi spoke of his lack of bias. Mr. Rossi credited Councilor Kevin M. Blais for arranging for the videotaping. Mr. Rossi advocated for certain candidates in the November 4, 2008 election.

Mark Brizard of 571 Victory Highway voiced concern that the videotaping of meetings had become biased. Mr. Brizard listed public comments by the camera person which he believed to be unprofessional and unethical. Mr. Brizard suggested that the citizens of the Town would benefit from a camera operator who would adhere to a more professional code of conduct.

Linda Green of Tarkiln Road said that she had initiated the videotaping, that Mr. Rossi has a right to voice his opinion, that the filming is unbiased, and that no one else wanted to undergo the training. Ms. Green said that she had been trained to operate the camera but that she felt unable to do so because she felt harassed due to her association with Mr. Blais.

Randall Clarke of 15 Mount Pleasant Road said that he had a dispute with Richard Bernardo, which he had reported to Michael C. Wood, Town Manager.

Bob Marshall, Townsman's Way, Mapleville, raised concerns about traffic on North Main Street near Bradford Court. He suggested that some drivers speed or ignore the traffic signal and that the signal should remain red longer.

Michael C. Wood, Town Manager, reported that the Town Council Chambers and the library meeting room would be wired to allow for independent videotaping.

Michael C. Wood, Town Manager, discussed Mr. Clarke's comments, noting that the incident about which Mr. Clarke had spoken had been found not to be credible.

Michele Badessa, 765 Black Hut Road, took exception to published comments that she supports Councilor Kevin M. Blais and spoke of

her appreciation for Councilor Blais' actions. Ms. Badessa discussed her meetings with taxpayers, at which her questions to the Town Council are formulated. Ms. Badessa questioned Councilor Cynthia Roe's absences, recommended Charter revisions to limit excused absences, and referenced Charter provisions for replacing a Councilor who forfeits his/her seat. Ms. Badessa asked when the Charter was scheduled for revision. Ms. Badessa said that no one present had prior notice of her comments at the current meeting.

4. General Good and Welfare of the Town of Burrillville

Councilor Margaret L. Dudley announced the 12th Annual Buy Nothing Day Winter Coat Exchange, to be held Friday, November 28, 2008 from 10:00 A.M. to 2:00 P.M. at St. Anne's Art & Cultural Center in Woonsocket.

Councilor Margaret L. Dudley announced the Friends of Jesse M. Smith Memorial Library Apple and Pumpkin Pie Contest on Saturday, November 15, 2008 at 2:00 P.M. at the library.

Councilor Margaret L. Dudley announced the Downtown Pascoag Neighborhood Association Victorian Holiday on Saturday, November 29, 2008 from 3:30 to 8:30 P.M. at Veterans' Park, Pascoag.

Councilor Margaret L. Dudley said that Richard Bernardo has been an asset to the community not only because of in-house engineering

services he has provided but also because of his hands-on approach to every task.

Councilor Margaret L. Dudley wished Michael C. Wood, Town Manager, a happy birthday.

Michael C. Wood, Town Manager, wished Council President Nancy F. Binns a happy birthday.

Michael C. Wood, Town Manager, congratulated Council Vice President Wallace F. Lees on his 54th Wedding Anniversary.

Councilor John M. Karmozyn, Jr. spoke of Red Ribbon Week at Callahan School, commending the students on a job well done.

Councilor John M. Karmozyn, Jr. said that he was dismayed at the resignation of Richard Bernardo, speaking of Mr. Bernardo's unquestionable qualifications, character, devotion to the job, fairness to his staff and respect for the citizens. He spoke of Mr. Bernardo's efforts on school projects. Councilor Karmozyn spoke against Council interference and implored the Town Council to take action, if the allegations prove to be true.

Councilor Wallace F. Lees spoke of the 9th Snakes Alive Road Race held on October 12, 2008. Councilor Lees recognized the efforts of Mark A. Adams, Treasurer and thanked and commended the

following:

- **Cub Scout Pack 1 Pascoag – honor guard**
- **Jerilyn Sawyer –National Anthem**
- **Roger Bourbonniere of IGA –snacks for runners**
- **Alice Lavigne – Recreation Commission**
- **Edwin R. Pacheco and Scott P. Rabideau – assistance to runners**
- **George's Pizza –pizza**

Councilor Lees also recognized Pascoag Fire Department, Chepachet Fire Department, Harrisville Fire Department, Oakland/Mapleville Fire Department, and Nasonville Fire Department, each of which sent firefighters and equipment to ensure safety. Councilor Lees congratulated the Department of Parks & Recreation on a job well done.

Councilor Norman C. Mainville reported on the retirement celebration of CSM Theodore Hebert, commented on his devotion to his country, and welcomed him home.

Councilor Norman C. Mainville commented on the resignation of Richard Bernardo, which he said is a personal and financial loss to the Town. Councilor Mainville said that many Town projects could not have been accomplished without Mr. Bernardo's efforts.

Council President Nancy F. Binns acknowledged Richard Bernardo and the entire staff of the Department of Public Works, reading the

following letter from residents of Tarkiln Road:

As residents on Tarkiln Road, we want you to know how pleased we are with the results of the reconstruction on our street and replacement of old, damaged culverts. The entire DPW crew did a wonderful job. They were courteous, kind, and answered many of our questions while the project was in progress, always aiming to please. You and the entire crew are to be commended for a job well done.

Council President Binns said that the correspondence indicates how proud the Town should be of the entire DPW crew and Richard Bernardo.

5. Petitions: None

6. Special Business:

08-290 VOTED to adopt a proclamation thanking Rhode Island Housing for their support of the Stillwater Redevelopment project, as requested by Nancy F. Binns, Town Council President.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Cynthia L. Roe. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor

Kevin M. Blais abstained.

Council President Nancy F. Binns reported on a recent meeting at which Rhode Island Housing had agreed to forward an additional \$500,000 in funding for the Clocktower project. Council President Binns presented the following resolution to Carol Ventura, Division Director of Development, Rhode Island Housing:

Burrillville Town Council

Resolution

WHEREAS, the Stillwater Mill project is part of a state-wide effort to implement smart growth strategies, preserve the Town's open spaces by focusing on redevelopment of existing infrastructure, mixing multiple uses to serve diverse demographics and enhancing natural assets through passive recreation in order to reconstruct the historic cultural center of Harrisville; and

WHEREAS, the Clocktower Building (Mill #4) represents Phase III of the Stillwater Mill Redevelopment Growth Center. The Stillwater project is a holistic and geo-spatially efficient land use concept that adequately positions the Town for an inevitable age of energy conservation and natural energy technology innovation; and

WHEREAS, Rhode Island Housing has truly been an advocate of the kind of sensible development the Stillwater Mill project represents; and

WHEREAS, to date, Rhode Island Housing has provided financial

support amounting to millions of dollars and indirect support by championing the redevelopment of the Clocktower Building to multiple State and Federal agencies as well as private financial institutions; and

WHEREAS, when some funding for Phase III of the project appeared in jeopardy, Rhode Island Housing once again rose to the challenge, providing additional funds; and

WHEREAS, Rhode Island Housing honors the Town in that it considers Stillwater a model example of the State-supported "Keepspace" Program; and

WHEREAS, the cooperative staff of Rhode Island Housing successfully lives up to their mission of working with partners to improve everything they do by providing unwavering support, continuous communication, and endless cooperation to ensure that the project remains on track and moving forward despite unanticipated impediments.

NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville extend sincere appreciation to Rhode Island Housing for their on-going support; and

BE IT FURTHER RESOLVED that we, the Town Council of the Town of Burrillville, specifically thank

Richard Godfrey, Executive Director

Susan Bodington, Deputy Director of Programs

Anne Berman, Assistant Director of Development

Paula Coleman, Assistant Director of Development

Tim Caplice, Development Officer

Carol Ventura, Division Director of Development

Denise Correy, Design and Construction Specialist

Dorothy Boisseau, Building Homes Rhode Island Coordinator

whose hard work and determination have been crucial to the realization of this plan.

Adopted this 22nd day of October 2008

Carol Ventura, Division Director of Development, Rhode Island Housing, congratulated the Town of Burrillville, discussed the commitment to affordable housing, and reviewed the benefits of the Clocktower project.

7. Unfinished Business: None

8. New Business:

08-291 VOTED to open the correspondence from Steven Welford, Superintendent of Schools, regarding the School Committee's request to expend funds from the School Department Undesignated Fund for the purpose of funding a salary increase to teachers for the 2007/08 school year.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman

C. Mainville. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

Discussion: Steven Welford, Superintendent of Schools, referenced an October 22, 2008 communication from Mark Caccia, Cayer Caccia LLP, which indicates that Town Council authorization is not required for the expenditure. A copy of the correspondence is on file with the record of the meeting.

VOTED to support the School Committee in their decision.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

Steven Welford told the Town Council that Richard Bernardo has been a tremendous assistance to the School Department in many ways: large projects as well as day-to-day operations. He spoke of Mr. Bernardo's sense of dedication and contribution to the community.

08-292 VOTED to declare surplus certain items, as listed, as requested by Richard A. Bernardo, P.E., Director of Public Works & Engineering Services.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

08-293 VOTED to open the correspondence from Councilor Margaret L. Dudley regarding her request relative to contacting the legislative delegation regarding RIPTA route reductions.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

Discussion: Councilor Margaret L. Dudley noted that the Town Council had submitted a resolution to the State legislators and suggested that the Federal Congressional delegation should also be asked for support.

VOTED to send a letter to the legislative delegation and to include the ridership data.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Norman C. Mainville. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

08-294 Correspondence from Norman C. Mainville, Chair, Screening Subcommittee, regarding the Subcommittee's recommendations.

VOTED to reappoint L. Kevin McDonald to the Recreation Commission for a three-year term to expire October 31, 2011.

Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor Wallace F. Lees. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

VOTED to reappoint Russell Couture to the Board of Assessment Review for a three-year term to expire November 30, 2011.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

VOTED to reappoint Edward F. Bonczek as an alternate member of the Redevelopment Agency for a one-year term to expire December 31, 2009.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Cynthia L. Roe. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

VOTED to appoint Thomas Coleman to the Narcotics Guidance Council for a three-year term to expire November 30, 2010.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn

Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

VOTED to appoint Christine Hammond to Burrillville Extended Care for a three-year term to expire June 30, 2011.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

VOTED to appoint William A. Andrews to the Sewer Commission to complete an unexpired three-year term to expire June 30, 2009.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

Discussion: Councilor Norman C. Mainville noted that the Sewer Commission has traditionally been a bipartisan board and that to maintain bipartisan membership two Republican applicants had been

interviewed. Councilor Mainville noted that Don C. Wolfe, Chair of the Burrillville Sewer Commission, attended the interviews. Councilor Mainville said that there was discussion of expanding the Sewer Commission to more than three members, noting that legislation might be required.

08-295 VOTED to refer to the Screening Subcommittee the application from Edward J. Blanchard for reappointment to the Burrillville Narcotics Guidance Council.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

08-296 VOTED to refer to the Screening Subcommittee the application from Jennifer Keegan for appointment to the Conservation Commission.

Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor Cynthia L. Roe. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor

Kevin M. Blais abstained.

08-297 VOTED to refer to the Screening Subcommittee the application from Christopher G. Lacey for reappointment to the Board of Assessment Review.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

08-298 VOTED to open the correspondence from John J. Tassoni, Jr., regarding his request to address the Town Council relative to a request for action with respect to Councilman Kevin Blais' alleged harassment of Town employees.

Motion by Councilor Cynthia L. Roe. Seconded by Councilor John M. Karmozyn, Jr. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

Discussion: John J. Tassoni, Jr., Senior Business Agent for Council

94, representing Local 186 Burrillville town employees, informed the Town Council that he had sent a grievance to Michael C. Wood, Town Manager, pertaining to alleged harassment of the employees while they worked at Tarkiln Road. Mr. Wood, he said, responded that the Town Manager has no authority in the matter.

Mr. Tassoni said that he had forwarded Local 186 members' statements to the State Police, and that he subsequently had sent a letter to Councilor Kevin M. Blais stating that he was to cease and desist this type of action against employees of Local 186. Mr. Tassoni said that if harassing incidents do not stop, Council 94 will go to court for a restraining order against Councilor Blais. Mr. Tassoni informed the Town Council that he had filed an unfair labor practice charge against the Town Council.

Mr. Tassoni explained that some of the Local 186 members are afraid to return to the jobsite because of possible retaliation. Mr. Tassoni indicated that he believed that Councilor Blais' actions violate §19.10 of the Town Charter by interfering with the actions of the Department of Public Works, suggesting he would leave that investigation to the Town Council.

Timothy F. Kane, Town Solicitor, told the Town Council that the allegations are of a serious nature that may raise matters of civil misconduct which, if proven true, could result in forfeiture of office by an elected official. Mr. Kane said the allegations may encompass

personnel matters related to an elected official and employees, may be tangentially related to existing litigation involving Councilor Blais, and may relate to potential future litigation. Mr. Kane explained the fundamental due process issues that would be at stake if the matter moved forward. Mr. Kane suggested that the Town Council take no immediate action, with the exception of scheduling a closed executive session. Mr. Kane said that he could then advise the Town Council on the legally appropriate way to proceed.

VOTED to follow the Solicitor's direction and have the Chair call a closed meeting at its call.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

08-299 VOTED to open the correspondence from Dr. David C. Ketcham regarding his request that the Town Council investigate allegations that Councilor Kevin M. Blais is in violation of §19.10 of the Burrillville Town Charter.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The motion carried, six in favor, one abstention. Voting

in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

Discussion: David C, Ketcham said that his letter needed no elaboration. He suggested that he would be satisfied if his concern were investigated at the same time as Council 94, Local 186's allegations.

VOTED to receive and file.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

9. Town Clerk/Communication:

08-300 VOTED to receive and file the quit claim deed from the Town of Burrillville to the Burrillville Redevelopment Agency conveying land northeasterly of Harrisville Main Street, Harrisville.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M.

Karmozyn, Jr. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

08-301 VOTED to open the correspondence from Richard A. Bernardo, P.E., Director of Public Works & Engineering Services regarding a winter ice control salt price increase.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor John M. Karmozyn, Jr. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

Discussion: Michael C. Wood, Town Manager, said that the item had been included for informational purposes because there might be an impact on the budget. Council President Nancy F. Binns reviewed the contents of the correspondence.

10. VOTED to receive reports # 1 – 24 as presented:

1. Town Treasurer: Report of September 2008

2. Burrillville Sewer Commission: Report of September 2008 and

meetings of August 12 and September 9, 2008

3. Tax Collector: Report of September 2008

4. Department of Public Works: Report of September 2008

5. Chief of Police: Report of September 2008

6. Office of Building Official: Report of September 2008

7. Animal Control Officer: Report of September 2008

8. Burrillville Housing Authority: Meetings of August 13 and September 10, 2008

9. Planning Board/Town Planner: Meeting of September 8, 2008

10. Zoning Board of Review: No report

11. Parks and Recreation Department: No report

12. Information Systems Department: Report of October 2008

13. Burrillville Conservation Commission: Meeting of August 12, 2008

14. Ordinance Subcommittee: No report

15. Redevelopment Agency: Meetings of July 22 and August 26, 2008

16. B-PAC: No report

17. Personnel Board: Meeting of August 19, 2008

18. Screening Subcommittee: Meetings of September 15 and October 6, 2008

19. Budget Board: No report

20. Library Fundraising Committee: No report

21. Burrillville School Committee: Meetings of June 10, 20 & 25; July 8 & 22 and August 22, 2008

22. Senior Center Feasibility Study Committee: Meeting of September 3, 2008

23. Emergency Management Agency: Report of October 2008

24. Public Safety Committee: Meeting of July 22, 2008

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

11. New Business:

08-302 VOTED to grant the request for executive session from Michael C. Wood, Town Manager pursuant to Rhode Island Open Meeting Law:

[42-46-5(a)(2)] for consideration, discussion and action relative to collective bargaining agreement between the Town of Burrillville and the Fraternal Order of Police Burrillville; and

from Timothy F. Kane, Town Solicitor, pursuant to:

[§42-46-5(a)(5)] to consider, discuss and act related to the disposition of property: Map 17, Lot 56 and Map 34, Lots 27 through 37, inclusive – South Shore Drive; and

[42-46-5(a)(2)] to consider, discuss and act on litigation matters:

C.A.P.B. No. 06-5198, Town of Burrillville v. Linda Green and Kevin Blais.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

Note: There was a recess before the Town Council convened in executive session.

The Town Council returned to open session at 10:00 P.M.

VOTED to seal the minutes of executive session, noting that three votes had been taken.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

12. VOTED to adjourn at 10:01 P.M.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Cynthia L. Roe. The motion carried, six in favor, one abstention. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Margaret L. Dudley, John M. Karmozyn Jr., Norman C. Mainville and Cynthia L. Roe. Councilor Kevin M. Blais abstained.

The meeting was taped. The tape is on file with the record of the meeting.

Louise R. Phaneuf, Town Clerk